

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES
Teleconference
June 21, 2021

Members Present: Thomas Stanage, Ph.D., (President); Matthew Christiansen, Ph.D. (Vice President); Trisha Miller, Ph.D., (Secretary); Robert Overturf, Lay Member; Brian Roegiers, Lay Member

Members Absent: Jeffrey Ellison, Psy.D., Member

Others Present: Carol Tellinghuisen, Executive Administrator; Brooke Tellinghuisen-Geddes, Administrative Assistant; Abby Rehorst, Administrative Assistant; Ryan Loker, Special Assistant Attorney General; David McVey, Legal Counsel for the Board

Call to Order/Welcome and Introductions: Stanage called the meeting to order at 11:04am MDT/12:04pm CDT.

Roll Call: Tellinghuisen-Geddes called the roll. A quorum was present (Stanage, Christiansen, Miller, Overturf, Roegiers).

Corrections or Additions to the Agenda: None.

Approval of the Agenda: Christiansen motioned to approve the agenda as presented; Overturf seconded the motion. Motion carried on unanimous roll call vote. Stanage, yes; Christiansen, yes; Miller, yes; Ellison, absent; Overturf, yes; Roegiers, yes.

Public Testimony/Public Comment Period (12:05pm CDT / 11:05am MDT): None.

Appoint pre-hearing chair for complaint #223: Christiansen motioned to appoint Miller as the pre-hearing chair for complaint #223. Roegiers seconded the motion. Motion carried on unanimous roll call vote. Stanage, yes; Christiansen, yes; Miller, abstain; Ellison, absent; Overturf, yes; Roegiers, yes.

Executive Session – Pursuant to SDCL 1 – 25 – 2: The Board did not enter executive session.

Schedule Next Meeting/Conference Systems: The next meeting, will likely occur in Pierre, SD in August or September in person, but no dates were set. Any business that needs to be addressed prior to this time will take place via teleconference.

Motion to adjourn was made by Christiansen, seconded by Miller. Stanage adjourned meeting at 11:22am MDT / 12:22pm CDT following unanimous roll call vote to do so. Stanage, yes; Christiansen, yes; Miller, yes; Ellison, absent; Overturf, yes; Roegiers, yes.

Respectfully submitted,

Trisha T. Miller, Ph.D.
Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall

be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.